

Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 8, 2022)

Generated by Julie Burch on Wednesday, March 9, 2022

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

David Weiskopf, County Attorney, Interm County Administrator

ALisa Casas, Communications Director, Public Information Office

Absent: Commissioner Michael L. Hewitt

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:04 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of March 1, 2022, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

2. PROCLAMATION

A proclamation was presented for Women's History Month.

3. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Proposed amendment to the 2010 Comprehensive Plan Land Use Map to change the land use from Rural Preservation to Rural Commerce and to change the Zoning Map from Rural Preservation to Rural Commercial Limited zoning district for property located at 41170 Oakville Road, Mechanicsville

I move to authorize the Department of Land Use and Growth Management to schedule a (morning/evening) public hearing on March 29, 2022, to receive public comment on a proposed amendment to the 2010 Comprehensive Plan Land Use Map to change the land use from Rural Preservation to Rural Commerce and to change the Zoning Map from Rural Preservation to Rural Commercial Limited zoning district for property located at 41170 Oakville Road, Mechanicsville.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 15 AND 22, 2022.

B. DEPARTMENT OF HUMAN RESOURCES - LOSAP 2021 Benefit Certification

I move to approve and to certify the individuals qualifying for the 2021 Length of Service Awards / LOSAP service credit and authorize the Commissioner President to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FY2023 Inter-Governmental Agreement between Maryland State Department of Social Services and the Commissioners of St. Mary's County for Job Access Reverse Commute (JARC) I, II, III

I move to approve the FY2023 Inter-Governmental Agreement between Maryland State Department of Social Services and the Commissioners of St. Mary's County for Job Access Reverse Commute (JARC) I, II, III and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Steer Horn Neck Road Speed Limit Ordinance

I move to adopt the ordinance establishing a 40 mph speed limit for Steer Horn Neck Road as presented by staff and direct the Department of Public Works and Transportation to install the appropriate traffic control devices for enforcement and the Department of Public Works and Transportation will conduct a traffic engineering study in order to facilitate the use of other devices for improvement of the highway.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - South Woods Estates Subdivision No Parking Ordinance

I move to rescind Ordinance 2021-39 restricting on-street parking on South Woods Estates side streets and authorize the Department of Public Works and Transportation to remove associated signs.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

F. COUNTY ADMINISTRATOR - Approve Employment Contract

I move to approve the employment contract for the Animal Shelter Division Manager as presented and authorize the Commissioner President to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

5. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

I move to support with MACO amendments SB 107, SB 754, SB 780, SB 811, SB 812, HB 5, HB 1202, HB 1205, HB 1346, and approve and authorize the Commissioner President to send a support letter to House and Senate Committees for hearings on these bills.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Personnel.

Motion by Commissioner John E. O'Connor second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

7. PROCLAMATION

A memorial ceremony was held to honor Francis Leroy Williams. A proclamation was presented to his family, followed by the unveiling of a plaque in his honor on the County's Remembrance Wall.

8. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
David Weiskopf, Interim County Administrator
Diane Gleissner, Coordinator

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:36 a.m. - 10:38 a.m.

Location: Commissioners Meeting Room

Purpose: To consider or discuss the appointment of a members of a public agency or employee, unless the individual as a matter of public record makes a written request for an open session.

9. ADJOURN

The meeting adjourned at 10:38 am.

Minutes approved by the Commissioners of St. Mary's County on March 15, 2022.

JB
Julie Burch, Senior Admin Coordinator

10. BUDGET WORK SESSION

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
David Weiskopf, County Attorney, Acting County Administrator
ALisa Casas, Communications Director, Public Information Office

A. DEPARTMENT OF FINANCE - FY2023 Budget Work Session for Elected Officials
Budget Requests

11. ADJOURN